DOWNTOWN ENHANCEMENT ADVISORY COMMITTEE SPECIAL MEETING AGENDA

City Hall Conference Area 305 North Mt. Shasta Boulevard Tuesday, October 27, 2015; 8:30 am

"Our overall mission is to maintain the character of our "small town" community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence."

Item

- 1. Call to Order
- 2. Roll Call

3. Public Comment:

This is an opportunity for members of the public to address the Committee on items within the jurisdiction of the Committee and not listed on the agenda. The public will have an opportunity to comment on any agenda item during Committee discussion of that item. The Committee may ask questions but may take no formal action on items addressed during the Public Comment period. The Committee reserves the right to limit the length of individual comments. If you desire a written response, please provide your mailing address.

4. Approval of Minutes:

DEAC Minutes from the October 20, 2015 will be provided for the DEAC Consideration and Approval.

- 5. Overview of DEAC Member Business License Fees (10 min) Finance Technician Rhonda Monaghan and All
- 6. Discussion Regarding Area Detailed Event Schedule (15 min) All
- 7. Process for Expanding the Existing Area of the DEAC to include additional Businesses (20 min) City Manager Paul Eckert
- 8. Potential Mural Program (15 min) Vice Chairperson John Uttech and All
- 9. Future Agenda Items/Comments by Committee Members (20 min) All

At this time Committee Members may ask questions of staff and/or ask to place an item on a future DEAC agenda on any subject within the Committee's jurisdiction. This Agenda item serves as an opportunity to discuss potential new projects or initiatives. In addition, Committee Members may take this opportunity to make comments on any topic which is not on this agenda, provided however that no deliberation may be conducted, and no decision may be made on such topics.

10. Committee Member Reports (10 min):

Committee Members will have the opportunity to share information regarding individual projects or information regarding any other committees (City or Non-City) they may be participating with.

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11. Adjourn

Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk or Deputy City Clerk at least 48 hours prior to the meeting at (530) 926-7510 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting